

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
EASTERN DIVISION

JAMES POOLE,

Plaintiff,

v.

AMERICAN INTERNATIONAL
GROUP, INC.; et al.,

Defendants.

CIVIL ACTION NO. 3:05-CV-749

COUNTY OF _____

STATE OF _____

AFFIDAVIT OF ROBERT S. RITTER

Robert S. Ritter, under oath, states as follows:

1. My name is Robert S. Ritter. The statements made in this declaration are based upon my own personal knowledge as more specifically set forth below and, if sworn as a witness, I could testify competently to them.

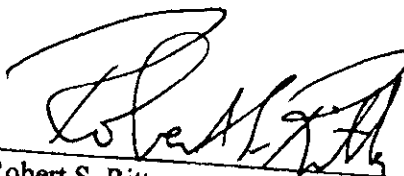
2. I serve as Director of Operations for the State of Alabama and an officer of American General Financial Services, Inc. ("American General"). Lamar Harris left the employment of American General in July, 1999.

FURTHER AFFIANT SAYETH NOT.

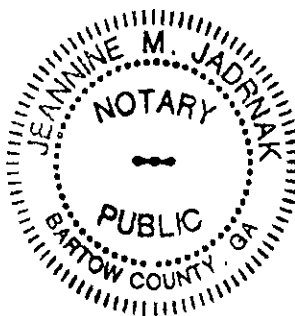
EXHIBIT

D

This the 9th day of September, 2005.


Robert S. Ritter

SWORN TO AND SUBSCRIBED BEFORE ME, this the 9th day of September,
2005.




NOTARY PUBLIC

My Commission Expires:

My Commission Expires August 11 2008